



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: April 5, 2006

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Actual litigation: Government Code §54956.9; three applications; Steve Morrison v. City of Lodi; WCAB case numbers STK164756 - 1/31/1999, STK164757 - 10/24/2000, and STK164758 - 12/4/2000.
- b) Conference with legal counsel – anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; one case; pursuant to Government Code §54956.9(b)(3)(B) regarding exposure to workers compensation claim by Donald Hawkinson; WCAB case number STK74262 – 1/25/1989
- c) Actual litigation: Government Code §54956.9(a); one case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM
- d) Pursuant to Government Code §54956.9(c); conference with legal counsel – anticipated litigation/initiation of litigation – regarding County of San Joaquin EMS Order to change 911 Fire Dispatch Providers; one potential case

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Bill Cummins, Bear Creek Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of the 2006 Bob Hildreth Library Volunteer of the Year Award (LIB)

D-2 Proclamations

- a) National Boys and Girls Club Week
- b) National Clean Your Files Day (PW)
- c) National Telecommunicators Week (PD)
- d) Public Health Week
- e) Sexual Assault Awareness Month

D-3 Presentations

- a) Update on Centennial activities (CLK)

E. Consent Calendar (Reading; comments by the public; Council action)

- E-1 Receive Register of Claims in the amount of \$9,174,278.13 (FIN)
- E-2 Approve minutes (CLK)
 - a) February 15, 2006 (Regular Meeting)
- E-3 Approve plans and specifications and authorize advertisement for bids for Playground Improvements at Blakely Park, 1050 South Stockton Street (PR)
- E-4 Approve plans and specifications and authorize advertisement for bids for White Slough Water Pollution Control Facility Drainage Modifications (PW)
- Res. E-5 Adopt resolution approving plans and specifications, authorizing advertisement for bids for the Lockeford Street and Sacramento Street Traffic Signal and Lighting Project, and authorizing the City Manager to execute all necessary agreements to implement the project (PW)
- E-6 Approve specifications and authorize advertisement for bids for 15,000 feet of #1/0 600-volt underground triplex (EUD)
- Res. E-7 Adopt resolution approving request for proposals (RFP), authorizing advertisement of RFP for the Transit Shelters and Amenities Project, and authorizing the City Manager to award contract(s), not to exceed \$225,000 (PW)
- Res. E-8 Adopt resolution awarding contract for White Slough Water Pollution Control Facility Holding Pond No. 1 Rehabilitation, 12751 North Thornton Road, to Delta Oilfield Services, Inc., of Woodland (\$167,500), and appropriating funds (\$175,000) (PW)
- Res. E-9 Adopt resolution accepting improvements for the Harney Lane Canal Crossing Project and appropriating additional funds for applicable reimbursements (\$45,890) (PW)
- Res. E-10 Adopt Resolution of Vacation to abandon the south seven feet of an existing ten foot public utility easement at 1305 East Vine Street (PW)
- Res. E-11 Adopt resolution amending Resolution 2006-14 by changing the 2005-06 Transportation Development Act Claim amendment total claim to \$2,874,887 (PW)
- Res. E-12 Adopt resolution authorizing the City Manager to execute a license agreement with Tony Segale, Segale Fine Arts and Gold Leaf Company, for use of the Centennial logo (CLK)
- Res. E-13 Adopt resolution in support of Senate Bill 1554 regarding local publicly-owned electric utilities: cost responsibility surcharge (exit fees) (EUD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on non-agenda items

H. Comments by the City Manager on non-agenda items

I. Public Hearings – None

NOTE: At the request of Council Member Mounce, the City Manager will request that Item K-1 be rescheduled to the meeting of April 19, 2006.

J. Communications

- J-1 Claims filed against the City of Lodi – None
- J-2 Appointments
- a) Appointment to the Lodi Arts Commission (CLK)
 - b) Appointments to Northern California Power Agency and Transmission Agency of Northern California (CLK)
 - c) Post for vacancy on the Lodi Improvement Committee (CLK)
- J-3 Miscellaneous – None

K. Regular Calendar

- Res. K-1 Consider adopting resolution placing the National motto, "In God We Trust," and the State motto, "Eureka," on plaques in the Carnegie Forum lobby (CA)
- Ord. K-2 Introduce ordinance amending Lodi Municipal Code Title 1 – General Provisions – by creating Chapter 1.10, "Administrative Enforcement Provisions" and introduce ordinance repealing in its entirety Chapter 2.34, "Administrative Procedures for Administrative Proceedings," and repealing and reenacting sections of Title 15 – Buildings and Construction – Chapters 15.04 through 15.30 of the codes of the City of Lodi and all other ordinances and parts of ordinances in conflict therewith to add administrative citation and hearing procedures (CD)
- (Introduce)
- K-3 Approve City-Sponsored Centennial Events Planned to Date and Authorize the City Manager Discretion to Consider Future Ancillary Details Associated with Said Events (CLK)
- K-4 Approve expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation (\$139,719.29) (CA)

L. Ordinances – None

NOTE: Ordinance No. 1772 amending electric utility rates will be considered for adoption by the City Council at its April 19, 2006, meeting.

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Susan J. Blackston
City Clerk